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PREPARED BY: Lois Riseling

APPROVED BY: Christy L. Kinard
Assistant County Attorney

**RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF
DWAYNE M. MATTHEWS FOR APPOINTMENT TO THE MEMPHIS AND
SHELBY COUNTY MUSIC COMMISSION. SPONSORED BY
COMMISSIONER FORD.**

WHEREAS, Pursuant to the rules and regulations governing the members of the Memphis and Shelby County Music Commission, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated February 9, 2009, the County Mayor nominated Dwayne M. Matthews for appointment to the board; and

WHEREAS, The ratification and approval by the Shelby County Board of Commissioners is required; and

WHEREAS, The members of the Memphis and Shelby County Music Commission are appointed for a term of two (2) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

WHEREAS, Dwayne M. Matthews is filling a term that expired January 20, 2008, but has not been filled until now so he will be filling the remainder of that term which will expires on January 20, 2010; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the appointment of Dwayne M. Matthews to the Memphis and Shelby County Music Commission for the terms as listed above are with this Resolution approved by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk, County Commission

ADOPTED: _____